

# ALGER COUNTY BOARD OF COMMISSIONERS MEETING

Agenda – July 19, 2021 at 4:00 p.m.

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Brief public comment
5. Agenda
6. Consent Agenda
  - a. Affirm to amend motion made by Commissioner Pullen and seconded by Commissioner Mattson from June 21, 2021, BOC meeting to approve request for funding UPSET in the amount of \$10,000. Monies are to come from general fund UPSET (101-310-969.000) (originally was coming out of ARP fund #282)
  - b. Affirm to amend motion made by Commissioner Pullen and seconded by Commissioner Mattson from June 21, 2021, BOC meeting to amend the sheriff's department budget in the amount of \$25,000 for wages (originally was going into road patrol fund #260)
  - c. Authorize payment to the Alger County Fair Board in the amount of \$750
  - d. Approve U.P. Area Agency on Aging's (UPAAA) 2022 Annual Implementation Plan (AIP) for services to Upper Peninsula Older Adults
  - e. Affirm to authorize discontinuing the Declaration of State of Emergency
  - f. Affirm to authorize the treasurer to do Corrective Action Plan to the Department of Treasury regarding 2020 audit
  - g. Affirm approving the Purdue Bankruptcy Reorganization Plan
  - h. Financial Matters
    - A. Board Bills
    - B. Approve Financial Reports for all funds (Trial Balance Report Available)
    - C. Authorize the treasurer to transfer \$122,970.30 from fund #282 (000-995-000) to Reimbursement to gf (101-000-528.000) for pandemic related lost revenue
    - D. Authorize the treasurer to amend revenues in general fund reimbursement (101-000-528.000) in the amount of \$114,000
    - E. Authorize the clerk to amend the expenditures in general fund in the amount of \$114,000 (see sheet)
    - F. Authorize the treasurer to transfer monies to general fund (see sheet) in the amount of \$212,528.04
    - G. Authorize the treasurer to transfer from funds to general fund cost allocation monies in the amount of \$214,674.00 (see sheet)
7. Minutes
  - a. Committee of the Whole meeting minutes of June 14, 2021
  - b. Board of Commissioners meeting minutes of June 21, 2021
8. Approve a new Lifepak 15 for the ambulance in the amount of \$37,210.48
9. Approve Letter of Support for the former Munising Fire Hall

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10. Approve the Alger County Veterans Affairs Board to go from five to seven committee members
11. Approve Mickey Rondeau, Dan LaCombe, Doug Miron, and Billie Nash for four-year terms beginning September 1, 2021 and ending August 31, 2025
12. Approve the Alger County Veteran's FY 2021/2022 CVSF Grant
13. Miscellaneous Financial Matters
  - a. Appropriations – Authorize payment to Pathways for their quarterly mental health appropriation in the amount of \$8,305 (101-649-969.000)
14. Resolutions
15. Committee Reports
16. Correspondence
17. Administrator Comments
18. Board Comments
19. Staff Comments
20. Brief Public Comment
21. Adjourn

**(PUBLIC COMMENT IS LIMITED TO TWO (2) MINUTES PER PERSON PER BOARD POLICY)  
(PLEASE STATE YOUR NAME AND STEP UP TO THE MICROPHONE)**